AGENDA

Richland City Council Regular Meeting No. 1960

Tuesday, January 18, 2011 Richland City Hall Council Chamber 505 Swift Boulevard

7:15 p.m. City Council Pre-Meeting (Discussion Only – City Manager's Conference Room)

7:30 p.m. Regular Meeting (Council Chamber)

Welcome to Those in Attendance

(A) Roll Call

Pledge of Allegiance

Presentations:

- 1. Richland Report
 - a. CityView Video: Egress Window Program
- 2. Administer City Clerk Oath of Office
- 3. Outstanding Service Commendation to Abraham Toure (CORSI)
- 4. Presentation to Retiring Police Services Director Tony Corsi

Recess: (Council Chamber Lobby - 10 Minutes)

- 1. Reception for Chief Corsi
- (B) Approval of Agenda
- (C) Comments:
 - 1. Public Comments
 - 2. Reports of Board and Commission Representatives
 - 3. Reports of Visiting Officials
- (D) Approval of Minutes: No. 1959 (January 5, 2011)
- **(E)** Consent Calendar: (Approved in its entirety by Single Roll Call Vote No Discussion)
 - Accept and Expend Funds Donated to the Parks and Recreation Department in 2011 (STRONG)
 - 2. Award of Community Development Block Grant Projects to Kennewick Housing Authority and Elijah Family Homes (KING)
 - 3. Budget Adjustment for Solid Waste Disposal Division Compost Operation (ROGALSKY)
 - 4. Interlocal Agreement between City of Richland and Port of Kennewick for Spaulding Business Park Signage (KING)

- 5. Professional Services Agreement with Franklin County Emergency Management (AMUNDSON)
- 6. Resolution No. 02-11, Appreciation to Lisa Ancock for Service on the Americans with Disabilities Citizens Act Review Committee (AMUNDSON)
- 7. Resolution Nos. 03-11 and 04-11, Appreciation to Liza Beam and Al Rizzo for Service to the Housing Authority Board (AMUNDSON)
- 8. Resolution Nos. 05-11 and 06-11, Appreciation to Michael Mills and Chad Mitchell for Service to the Housing and Community Development Advisory Committee (AMUNDSON)
- 9. Resolution No. 07-11, Appreciation to Dan Kathren for Service to the Arts Commission (AMUNDSON)
- 10. Resolution No. 08-11, Appointment to the Housing and Community Development Advisory Committee: Marchell Mascheck (AMUNDSON)
- 11. Award of Bid to Proexc, LLC for the Badger Mountain Park Splash and Play Playground (STRONG)
- 12. Expenditures: December 22, 2010 to January 7, 2011 for \$8,347,150.57 (Musson)
- **(F)** Items of Business:
 - 1. City of Richland 2011 State Legislative Priorities (AMUNDSON)
- (G) Reports and Comments:
 - 1. City Manager
 - 2. City Attorney
 - 3. Council Members
 - 4. Mayor
- (H) Adjournment: 10:30 p.m.